



**Draft Agenda
U.S. ELECTION ASSISTANCE COMMISSION
STANDARDS BOARD MEETING
Hyatt Regency Coral Gables
Coral Gables, Florida 33134
April 18-20, 2018
[subject to change and approval]**

Wednesday, April 18, 2018

**Miami-Dade Emergency Operation Center (a.m.)
EAC Public Hearing on Election Security (p.m.)**

Thursday, April 19, 2018

7:30 a.m. - 8:30 a.m. Registration

**8:00 a.m. - 8:15 a.m. Brief Executive Board meeting
Brief Resolution Committee meeting concerning Resolution 2018-1**

Breakfast

8:30 a.m. - 9:00 a.m. Welcome

Call to Order
J. Bradley King, Chairman, EAC Standards Board

Pledge of Allegiance
Christy McCormick, Vice-Chairman, EAC, DFO

Roll Call
Secretary pro tem, EAC Standards Board

Roll Call; Determination of Quorum
J. Bradley King, Chairman, EAC Standards Board

Thursday, April 19, 2018, cont.

Welcoming Remarks from the Commissioners

Thomas Hicks, Chairman, EAC

Christy McCormick, Vice-Chair, EAC, DFO

Matthew Masterson, Commissioner, EAC

9:00 a.m. – 9:30 a.m.

Introductory Business

Approval of Minutes of April 27-28, 2017 Meeting

Presentation of Certificates to New Members

Packet Material Review: incl. committee interest

Overview of VVSG, Bylaws, EAVS, EAC Clearinghouse, and USPS committees

9:30 a.m. – 9:45 a.m.

FACA Responsibilities and role of Board under HAVA

Clifford D. Tatum, General Counsel, EAC

9:45 a.m. – 11:45 a.m.

VVSG

Brian Hancock & Ryan Macias, Testing & Certification, EAC

Greg Riddlemoser, VVSG Committee

11:45 a.m. – 1:15 p.m.

Lunch

Elections & Disaster Recovery

EAC Commissioner Christy McCormick (moderator)

Bob Giles, Director of the New Jersey Division of Elections

Walt Latham, General Registrar of York County, Virginia

Genevieve Whitaker, Deputy Supervisor of Elections, Virgin Islands

1:15 p.m. – 3:00 p.m.

VVSG Cont.; Consideration of Resolution 2018-1

3:00 p.m. – 3:15 p.m.

Break/Refreshments

3:15 p.m. – 4:45 p.m.

Election Security

4:45 p.m. – 5:00 p.m.

Miscellaneous Announcements & Business

Recess until Friday, April 20, 2018

Dinner

On your own

7:30 p.m.

Executive Board meeting

Approval of past minutes

Committee reports

Election of Officers

Review of member interest surveys

Review of committee members

Friday, April 20, 2018

7:30 a.m. – 8:00 a.m.	Breakfast
8:00 a.m. - 8:15 a.m.	Housekeeping
8:15 a.m. - 9:15 a.m.	Committee Meeting Breakouts VVSG EAC Clearinghouse EAVS USPS Bylaws <i>Open mic with EAC Commissioners</i>
9:15 a.m. – 9:45 a.m.	Committee Reports
9:45 a.m. – 10:00 a.m.	Overview of EAC Mission & Objectives for 2018 & Beyond (EAC Video) Brian D. Newby, Executive Director, EAC
10:00 a.m. – 11:30 a.m.	EAC's 2018 Campaign (and beyond) Preview Sean Greene, Director of Research, EAC Simona Jones, Webmaster & Social Media Specialist, EAC David Kuennen, Senior Research Program Specialist, EAC Natalie Longwell, Public Affairs Specialist, EAC Brenda Bowser Soder, Director of Communications & Public Affairs, EAC
11:30 a.m. -11:45 a.m.	Any remaining announcements or business Motion to Adjourn